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All Entries

15**SL** -CC01619 - THEODORE J LOEFFLER ETAL YWOOD CASINO ETAL (E-CASE V HOL Civil Judgments Scheduled Garnishments Filings Case Header Parties & Docket Entries Charges, Judgments Service Information Attorneys Hearings & Trials Execution & Sentences

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Ascending 10/14/2015 Petition: AMENDED PETITION 08/19/2015 Order of Dismissal dismissed without prejudice SO ORDERED: JUDGE JOHN D. WARNER JR. Motion Hearing Held Scheduled For: 08/19/2015; 8:30 AM; JOHN D WARNER JR; St Louis County 07/07/2015 Order of Dismissal PLT DISMISSES HOLLYWOOD CASINO WITH PREJUDICE SO ORDERED: JUDGE JOHN D. WARNER JR. Associated Entries: 06/29/2015 - Motion to Dismiss 🗎 **Motion Hearing Scheduled** Associated Entries: 08/19/2015 - Motion Hearing Held Scheduled For: 08/19/2015; 8:30 AM; JOHN D WARNER JR; St Louis County 06/29/2015 **Notice of Hearing Filed** Notice of Hearing; Electronic Filing Certificate of Service. Filed By: PETER JOSEPH DUNNE On Behalf Of: MARYLAND HEIGHTS POLICE DEPARTMENT, CITY OF MARYLAND HEIGHTS, GREGORY ORTLIP **Motion to Dismiss** AND JOANNE C LOEFFLER Filed By: THEODORE J LOEFFLER Associated Entries: 07/07/2015 - Order of Dismissal 06/22/2015 **Answer Filed** Answer and Affirmative Defenses of Defendant St. Louis Gaming Ventures, LLC d/b/a Hollywood Casino to Plaintiff's Petition. Filed By: GREGG A KINNEY On Behalf Of: HOLLYWOOD CASINO **Entry of Appearance Filed** Entry of Appearance and Jury Demand.

06/19/2015

Filed By: PETER JOSEPH DUNNE

On Behalf Of: HOLLYWOOD CASINO

Filed By: GREGG A KINNEY

On Behalf Of: MARYLAND HEIGHTS POLICE DEPARTMENT, CITY OF MARYLAND HEIGHTS, GREGORY ORTLIP

Memorandum Filed

EXHIBIT

A, State Court File

Case net Version 5.13.7.3 Return to Top of Page Released 09/14/2015

DIV 15

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 3 of 64 PageID #: 81

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY STATE OF MISSOURI

THEODORE J. LOEFFLER

and

JOANNE C. LOEFFLER,

Plaintiffs,

VS.

HOLLYWOOD CASINO. Serve at: 777 Casino Center Dr., Maryland Heights MO 63043,

and

MARYLAND HEIGHTS POLICE DEPART-) MENT and the CITY OF MARYLAND HEIGHTS and, individually, Officer GREGORY ORTLIP. Serve at: 11911 Dorsett Rd., Maryland Heights MO 63043,

Defendants.

MAY 1 1 2015

JOAN M. GILMER CIRCUIT CLERK, ST. LOUIS COUNTY

Cause No.

Division:

155L-001619

PETITION

COME NOW Plaintiffs, Theodore J. and Joanne C. Loeffler, and for their cause of action against the aforementioned Defendants, state as follows:

- 1. The Plaintiffs are husband and wife, currently residing as such in Chesterfield, Missouri since 1970 and, individually, since the 1960's and 1950's, respectively. They have been retired since 2002.
- 2. The Loefflers are filing this action Pro Se, thusly affording the Court a rare opportunity to hear the unadulterated, unmanipulated truth, at least from the Plaintiffs' side. Being a Pro Se filing, Plaintiffs must grammatically refer to themselves in the "third person."

- 3. Defendant Hollywood Casino, a local gambling hall owned by Penn National Gaming, is being sued as a business guilty of violating Plaintiffs' constitutional and civil rights by stealing \$40 from Plaintiff T. Loeffler through extortion, which directly caused physical injury, false arrest and imprisonment, and public ridicule and humiliation to T. Loeffler individually, as well as emotional pain and suffering to both Plaintiffs.

 The extortion occurred at a blackjack table on Defendant's casino floor. On that day, Plaintiff Joanne C. Loeffler was not there.
 - 4. Defendant Maryland Heights Police Department/City of Maryland Heights, and Ortlip are being sued as agencies and an individual, respectively, guilty of violating Plaintiffs' civil and constitutional rights through harassment, arrest absent probable cause, false arrest, unwarranted and excessive force, assault, police brutality, false imprisonment, reckless misconduct, and public ridicule and humiliation to T. Loeffler individually, as well as emotional pain and suffering to both Plaintiffs. Additionally, Ortlip is being sued as an individual guilty of filing a false police report (Offense/Incident Report) fraught with one blatant lie after another.
 - 5. The events precipitating this Petition originated at Hollywood Casino (formerly Harrah's Casino). Plaintiff T. Loeffler patronized this casino regularly since it began operation in the late 1990's, frequenting the venue, on average, at least weekly before he retired and even more frequently after he retired. Visiting the casino was recreational as well as social

for him, in that he had become friends with numerous casino employees and other regular patrons, many for over a decade.

6. Hollywood Casino employs "pit bosses," each responsible for carefully monitoring a handful of blackjack tables to ensure that the dealer does not err. Their job is to "watch the cards."

At approximately 7 p.m. on May 11, 2013, T. Loeffler was playing at a Hollywood Casino blackjack table. A pit boss was standing behind the dealer, waited until the hand ended and then proclaimed that, according to video "surveillance" (not according to his eyewitness observation), "the dealer paid out when she shouldn't have" on a hand prior to the present one. He then impolitely pointed at Plaintiff T. Loeffler and said, "You owe forty." Stunned, T. Loeffler asked the pit boss to offer actual proof, and he said, "Surveillance says so." Plaintiff T. Loeffler then stated that he had seen no mistake by the dealer and asked the two other players at the table if they had observed a dealer mistake, and both emphatically and resentfully responded, "No!" That response from the two other players resulted in a total of four people immediately at the table itself (three players and, quite obviously, the dealer herself) who did not see an alleged "mistake" by the dealer. Moreover, the pit boss himself observed no impropriety, either, and that is his job. Instead, he belatedly alleged that the dealer had erred because some cryptic, nonpresent surveillant "says so." Again, when asked by the players to prove his claim, the pit boss would not do so, mindlessly repeating his conveniently nonevidentiary "surveillance says so" refrain.

- 8. As an experienced blackjack player at casinos since 1970, and having never been issued a gruff, unprovable, demanding ultimatum that he "owed" the casino money, which Hollywood had previosly paid to him and therefore had become his property, T. Loeffler asked the pit boss to have the dealer "back up the cards." This procedure entails the dealer's redealing the discards from previous hands that were placed sequentially in exact reverse order in a "shoe" by the dealer and then dealt backwards so that the previous hands are replicated, thusly resolving irrefutably and unequivocally any question of dealer error. Plaintiff T. Loeffler, along with many other players, has observed this practice and its incontrovertible result quite a few times over the years, including at Defendant's casino. It is a customary, foolproof method relied upon by casinos for decades whereby unquestionable resolution is established and Unbelievably, however, this particular pit boss refused proven. to allow the dealer to back up the cards. That marked the first and only time that Plaintiff, having played casino blackjack since 1970, encountered some pompous pit boss who adamantly refused to implement the indisputable clarification provided by the dealer's "backing up" of the cards, a simple process that would have resolved Hollywood's bizzare claim quickly.
- 9. At that point, T. Loeffler, by then exasperated with the imperious, threatening, inexplicable conduct of the pit

boss, suggested taking his chips (including the \$40 in question) and simply leaving the casino, to which the pit boss replied to Plaintiff T. Loeffler, "Sure." With having received that "permission" from the pit boss, T. Loeffler rose from his chair, gathered his chips, left the table and attempted to exit the casino (exit try #1).

- 10. Soon thereafter, Plaintiff T. Loeffler was physically intercepted by two Missouri Highway Patrolmen who demanded that he give the casino \$40 and, if he did not, the police would be summoned. So, in order to expedite the matter, go home and pursue the \$40 at a later date, T. Loeffler returned to the table and turned over \$40 (his property) in extortion chips to the casino. Obviously, that "later date" for pursuing the \$40 has arrived.
- again, tried to exit the casino floor for the second time (exit try #2) but was swarmed and verbally harassed nonstop by the patrolmen, said to be Thornhill and Myers, who were clearly, deliberately impeding Plaintiff's exit from the casino floor to the casino entrance lobby. At no time did they instruct or order T. Loeffler to leave Defendant Hollywood's property, because he was already, quite doubtlessly and unmistakably, attempting to leave. To the contrary, Thornhill and Myers were trying their damnedest to start a fight.
- 12. Seconds later, a Maryland Heights policeman, Defendant Ortlip, came literally charging upon the scene, appearing to

be "looking for action" and "showing off" in front of the younger patrolmen, closely engaging T. Loeffler as the Plaintiff tried to leave (exit try #3). When T. Loeffler had finally struggled to the lobby and walked towards the men's restroom, as was his routine before leaving the casino, Defendant Ortlip grasped Plaintiff T. Loeffler's arm, spun him around and stated that Plaintiff could not use the restroom. Ortlip then obstructed T. Loeffler's path and physically blocked access to the restroom door, suddenly blurting that Plaintiff was under arrest. Incredulous, T. Loeffler said that he needed to go to the bathroom and asked why he was under arrest, and a wild-eyed Ortlip replied, "Trespassing. Turn around and put your hands behind your back." Defendant Ortlip then immediately reached out with his hands and quickly walked at Plaintiff, grabbing and slapping at his hands while repeating, "Quit resisting." T. Loeffler was not resisting at all and, in fact, did turn around, even though Ortlip allowed virtually no time to do so. At no time did Ortlip instruct or order Plaintiff to leave Defendant Hollywood's property, a requisite element of trespassing. if he had been told to leave, he was already attempting to do so but was being impeded by the Defendants.

13. After Plaintiff turned around, he was instantaneously blindsided <u>from behind</u> with a cowardly and forceful tackle, causing him to slam headfirst against the lobby's tile floor, damaging his eyeglasses. The assault continued with Defendant pouncing upon T. Loeffler with his full weight, crushing his

skull against the hard lobby floor with, evidently, his knees. Defendant's unnecessary, unreasonably excessive force and brutality with no probable cause whatsoever resulted in shoulder and substantial facial and head injuries to Plaintiff. Photos were taken of said injuries two days after the vicious attack by Defendant and prove extensive left forehead swelling and bruising, a blackened left eye, blood on the white of the left eye, and multiple abrasions of the wrists that bled due to deliberately overtightened handcuffs. Several days later the wounds worsened considerably, taking over a month to heal and disappear. Because of the unflattering nature of these photos, Plaintiffs prefer to present them to the Court in person, in the hope that the Loefflers might avoid possible public embarrassment.

- 14. After assaulting Plaintiff and handcuffing him, Ortlip, Thornhill and Myers yanked the concussed T. Loeffler to his feet from the floor of the crowded lobby and paraded him, in front of dozens of people, to some room within Defendant Holly-wood's building. From the site of the assault to this room, about a full minute walk, Plaintiff's sweatpants were falling down as a result of the assault, so T. Loeffler apprised Ortlip of the degrading circumstance (of which Ortlip was surely aware), and Defendant Ortlip finally pulled up Plaintiff's pants from the back. This public humiliation of T. Loeffler was being perpetrated by Defendant while casino patrons on foot and sitting on lobby benches were mere feet away.
 - 15. Once inside the aforementioned room, an "EMT" said

to be Matt Whitener briefly dabbed at Plaintiff's eye. T. Loef-fler noticed his nametag of "Matt" and, thinking in terms of possible witnesses, asked what his last name was. Ortlip then derisively bellowed to Thornhill and Myers, "What's he gonna do, ask him for a date?" All three laughed loudly at Ortlip's slanderous, homosexual innuendo that was witnessed by Whitener.

16. Defendant Ortlip then transported Plaintiff, in pain and unable to sit upright due to the deliberately overtightened handcuffs, to the Maryland Heights jail.

- 17. At the jail, T. Loeffler was put in a chair and could feel blood dripping down his hand and mentioned it to Ortlip, who did nothing about the bleeding and overtightening until another policeman showed up. During the booking Ortlip was obnoxious, combative and insulting. He failed to afford Plaintiff the opportunity to make a phone call until being put into a cell.
- 18. The next day, T. Loeffler was bailed out by Tom Lake, his cousin-in-law, who was appalled at Plaintiff's injuries.

19. Maryland Heights charged T. Loeffler with trespassing, resisting arrest, and strong arm assault of a police officer, all ludicrous charges based upon the unlawful fabrications of Defendant Ortlip. Plaintiff subsequently retained a criminal defense lawyer, Gary Sarachan, who advised T. Loeffler to delay any civil action until the disposition of the criminal phase,

which took, unexpectedly, over fourteen months.

- 20. Towards the end of that fourteen-month period, at the end of April, 2014, counsel for Maryland Heights, Prosecuting Attorney Steven S. Fluhr, made an offer of settlement to T. Loeffler, via counsel, that was preposterous and completely unacceptable to both Plaintiffs. The Loefflers then opted, quite definitely, to take the matter to trial.
- 21. During the first week of June, Sarachan sent Fluhr several of the photos mentioned earlier (paragraph 13) that quite clearly depicted an assaulted, "beat up" T. Loeffler.
- 22. Later in June, Sarachan filed Notices of Deposition naming Defendants Thornhill, Myers and Ortlip as deponents.
- 23. In a letter dated July 10, 2014, sent to Plaintiffs' lawyer Sarachan, Prosecutor Fluhr states that the charges of Assault and Trespassing had been reduced to Littering, and the charge of Resisting Arrest was abandoned and dismissed. A copy of this letter is attached hereto and designated as "Exhibit A." Three weeks later this agreement was approved of and finalized by both parties.
- 24. The Loefflers signed off on this deal in the name of expediency and financial considerations, and in no way whatsoever agree that these reduced charges are even remotely warranted.

 After all, why would charges of such serious crimes as trespassing, resisting arrest, and strong arm assault of a police officer be dropped or reduced to littering? Perhaps the photos and Notices of Deposition had something to do with it.

* * *

- 25. Backing up chronologically, two days after the incident of May 11, 2013, T. Loeffler phoned Defendant Hollywood and spoke to different employees concerning surveillance cameras at the casino, and was told that they are "just about everywhere." Plaintiff, of course, wanted these tapes (and still does) because they support his claims and refute Ortlip's. Defendant Hollywood would not agree to produce the tapes.
- 26. Two days later, Plaintiff contacted Gary Sarachan for the first time concerning this matter and he, too, phoned Holly-wood, advising them to preserve the surveillance tape of the assault on T. Loeffler. Sarachan then followed up with two letters of confirmation, dated May 16, 2013, and July 17, 2014. Copies of these letters are attached hereto and designated as "Exhibit B" and "Exhibit C."

- 27. Defendant Ortlip, on the night of May 11, 2013, composed a concoction called an Offense/Incident Report that furnished his "narrative," purporting to describe the events of, and leading up to, Defendant's eventual assault and unlawful arrest and imprisonment of Plaintiff T. Loeffler that night.

 This narrative begins at the bottom of the first page and concludes on the second page of the Offense/Incident Report. Copies of these two pages are attached hereto and designated as "Exhibit D."
 - 28. All through this narrative Ortlip claims that Plaintiff

refused to leave the property, which is a lie, and that he was ordered to do so, which is another lie. As before stated in this Petition, T. Loeffler was trying to leave, and even asked earlier for "permission," though not needed, from the pit boss to do so (paragraph 9). For the sake of argument, even if Plaintiff had been told to leave, which he was not, he would have been compliant because that is what he was trying to do. Further, with all of Ortlip's claims that T. Loeffler would not leave, he nevertheless wrote at the beginning of his narrative that he observed the two patrolmen "escorting a subject" off property," which means Plaintiff in fact had to be leaving. "Trespassing" was reduced to "littering" because no trespass existed.

- 29. Ortlip then goes on about the restroom scenario, failing to mention that he told T. Loeffler that he was under arrest, slapping at his hands and forcing him to turn around for the assault (paragraph 12). Instead, he claims that, "Once I touched Loeffler he turned and attempted to strike me." Yet again, that is a lie, and by far the most desperate in an attempt to tailor his narrative so that he might get away with his reckless, damaging and, evidently, satisfying misconduct. His claims of excessive "cussing" by T. Loeffler are untrue as well.
- 30. Plaintiff, obviously, never "attempted to strike" Ortlip. The charge of "strong arm assault of a police officer" was based upon a lie and subsequently reduced to "littering."

- 31. Plaintiff Theodore J. Loeffler is "pushing 70 years old." When he turned around for Ortlip and did not flee, the three individuals could have quite simply grasped T. Loeffler's arms and easily handcuffed him instead of damn near killing him or permanently disabling him. His glasses could have gouged his eyes and his teeth could have been knocked out. If he had had a pacemaker he might have died on the spot. Such insanity is unfathomable, especially when considering the fact that Plaintiff did nothing to warrant such violence by these thugs.
- 32. Starting on the day after this incident, T. Loeffler was subjected to virtual "house arrest" for a month due to his grotesque appearance caused by Defendants. He was deprived of partaking in a family Mother's Day celebration, the day after the assault, that included his wife, daughter and son-in-law, and two grandchildren. To add insult to injury, literally, T. Loeffler had to suffer the embarrassment of informing his daughter of the reason that her father could not attend her annual family function, to which she had devoted much time and preparation. Moreover, Plaintiff, who visited with his daughter and grandchildren at least weekly then, could not see them for a month due to head and face injuries inflicted by Defendants. Happy Mother's Day.
- 33. During this period of "house arrest," T. Loeffler was forced to eschew all contact with friends and had to cancel a pre-surgery eye appointment for cataract removal.

WHEREFORE, Plaintiffs ask the Court to enter judgment on their behalf against Defendants in the amount of \$1,670 in actual damages (\$1,630 in fines and attorney's fees from Maryland Heights, and \$40 in chips from Hollywood Casino), as well as their costs herein expended. Plaintiffs also ask for punitive and compensatory damages, with the amounts to be determined by the Court.

Theodore J. Loeffler Plaintiff (Pro Se) 1836 Still Hollow Ct.

Chesterfield MO 63017

(636) 537-5232

Joanne C. Loeffler Plaintiff (Pro Se) 1836 Still Hollow Ct. Chesterfield MO 63017

(636) 537-5232

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FLUHR & MOORE, L.L.C.

JUL 1 4 2014

ATTORNEYS AT LAW

225 S. MERAMEC, SUITE 532T • CLAYTON, MO 63105 314-725-8002 • FAX 725-8006

*STEVEN S. FLUHR STEPHEN C. MOORE SHERI E. SCHMITT OFFICE ADMINISTRATOR

*LICENSED IN MISSOURI AND ILLINOIS

July 10, 2014

Mr. Gary Sarachan Capes, Sokol, Goodman, & Sarachan, P.C. 7701 Forsyth Boulevard, Suite 1200 St. Louis, Missouri 63105

Re: City of Maryland Heights vs. Theodore Loeffler

Case No.: 13SL-MU01063

Dear Gary:

I enclose a certified Traffic/Criminal Pretrial Memorandum amending the charges of Assault and Trespassing to Littering with a fine of \$500 on each count, and nolle prossing the Resisting Arrest charge. Please have your client sign and return to court prior to trial.

If you wish to discuss the foregoing, please call me.

Sincerely yours,

Steven S. Fluhr

Prosecuting Attorney for Maryland Heights

SSF/rsw Enclosure

X Carro



CAPES . SOKOL . GOODMAN . SARACHAN . PC

PIERRE LACLEDE CENTER
7701 FORSYTH BOULEVARD
TWELFTH FLOOR
ST. LOUIS, MISSOURI 63105-1818
PHONE 314-721-7701
FAX 314-721-0554
WWW.CAPESSOKOL.COM

GARY R. SARACHAN
DIRECT DIAL: 314-505-5440
DIRECT FACSIMILE: 314-505-5441
EMAIL: SARACHAN@CAPESSOKOL.COM

May 16, 2013

VIA EMAIL – <u>jeannie.fleming@pngaming.com</u> AND ORIGINAL BY U.S. MAIL

Ms. Jeannie Fleming c/o Hollywood Casino St. Louis 777 Casino Center Drive Maryland Heights, MO 63043

Re: My client: Theodore J. Loeffler

Dear Ms. Fleming:

Confirming our telephone conversation of 1:20 p.m. today, the video surveillance tapes of the incident of May 11, 2013, at approximately 7:00 p.m. involving my client Theodore J. Loeffler will be preserved.

I will be in touch in the future regarding this surveillance tape.

In the event that the above-referenced surveillance tape is deleted, altered, modified or destroyed in any way, we will hold your company liable for all damages as a result of any such action.

Thank you for your anticipated cooperation.

Sincerely,

Gary R. Sarachan

GRS/Imd



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PIERRE LACLEDE CENTER
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 PHONE 314-721-7701
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GARY R. SARACHAN
DIRECT DIAL: 314-505-5440
DIRECT FACSIMILE: 314-505-5441
EMAIL: SARACHAN@CAPESSOKOL.COM

July 17, 2014

VIA EMAIL – <u>jeannie.fleming@pngaming.com</u> AND ORIGINAL BY U.S. MAIL

Ms. Jeannie Fleming c/o Hollywood Casino St. Louis 777 Casino Center Drive Maryland Heights, MO 63043

Re: My client: Theodore J. Loeffler

Dear Ms. Fleming:

Enclosed please find a copy of a letter to you from our office dated May 16, 2013.

The purpose of this letter is to renew our request that you do not delete, alter, modify or destroy the surveillance tape update unther notice from this office.

Thank you for your anticipated cooperation.

Sincerely,

Cary R. Sarachan

GRS/Imd

Enclosure



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Maryland Heights Police Department

11911 Dorsett Road, Maryland Heights, MO 63043

Offense / Incident Report

| Report Date 05/11/2013 1917 | Type of Incident TRESPASSI | VG (C) PRIVATE PRO | PERTY | | Complaint No. 13-03154 | Case Stams CBA |
|--|---|----------------------------|---------------------------|--------------------|------------------------|---|
| Occurred on 05/1 | 1/2013 1917 | to 05/11/2013 2054 | 100 | | | |
| Incident Location | | | | | | |
| Street Address 777 CASINO CENTE | RDR | | City MARYLA HEIGHTS | | State MO | Zip Code 63043 |
| Sector P | recinct Ge | | Ward 4 | | Latitude | Primary Location HOLLYWOOD CASINO |
| Neighborhood | | risdiction ARYLAND HGTS | | | Longitude | Secondary Location CASINO |
| Dispatch Information | ·: | | | | | |
| Received Date / Time 05/11/2013 1917 | Call Received Via ON VIEW | Dispatched Date / Time | Call Disp DISTUR | atched As BANCE | | |
| Arrived Date / Time 05/11/2013 1917 | Departed Date / Time 05/11/2013 2047 | Offense Category 3700 | TTY Ref | : # | | TeleType Operator |
| Officers | •, | | - | | | |
| ID 1 | Vame | Role | | Primar | y Arrived Scene | Departed Scene |
| 123 | RTLIP, GREGORY | REPORTIN | | | | • |
| .151 I | UNN, SCOT | ADDITION | AL ` | | | · · |
| Offenses | | | | | | * |
| Charge Cause Number | Local Code | Jurisdiction | State Stat | ute Type/Clas | State Charge Code | Category |
| TRESPASSING (C) PI | RIVATE PROPERTY | | 14-202 | | 94320070 | 3700 |
| - | 71300070 | MARYLAND HGTS | | ORD | - | |
| ASSAULT (C) - POLI | CE OFFICER - STRO | NG ARM | 14-101 | | 90520990 | 1351 |
| | 70040120 | MARYLAND HGTS | | ORD | | |
| RESISTING ARREST | (C) | | 14-402 | | 96310990 | 3720 |
| | 76001010 | MARYLAND HGTS | | ORD | , | |
| Offense / Incident Nar | rative | 7 m. | | | | |
| · · · · · · · · · · · · · · · · · · · | `` | | | | | |

On Saturday, 05/11/2013 at approximately 19:13 hours I was conducting a safe patrol on foot at the Hollywood Casino. While walking the main floor towards the entrance I observed two Gaming Officers(Missouri State Highway Patrol) Corporal D.G. Thornhill DSN 946 and Corporal J.B. Myers DSN 964 escorting a subject off property.

I approached the Officer's as Cpl. Thornhill instructed the subject, later identified as one:

LOEFFLER, THEODORE J.

| Reporting Officer | 123 | ORTLIP, GREGORY | Approving Officer (I) | |
|------------------------|-----|-----------------|-------------------------|--|
| | | | (Cover Pages Only) | |
| Approving Officer (II |) | | | |
| (Cover Pages Only) | | | <u> </u> | |
| Dage 1 of 7 | | ···· | Printed 05/13/2013 1521 | |

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Maryland Heights Police Department

11911 Dorsett Road, Maryland Heights, MO 63043

Offense / Incident Report

Report Date 05/11/2013 1917

Type of Incident

TRESPASSING (C) PRIVATE PROPERTY

Complaint No. 13-03154

Case Status
CBA

W/M 66, 11/04/1946 SSN: 494-52-1982

that he had to leave property. Loeffler became very verbal with Cpl. Thornhill, cussing at him and pointing his finger in his face. Loeffler was refusing to cooperate with their verbal commands. I stepped in to assist and instructed Loeffler that if he refused to leave the property he would be arrested for trespassing. Loeffler then tried to walk away saying he was going to the restroom. I informed Loeffler that he was not allowed to use the restroom on property, telling him once again that he was banned from the casino and that he was to leave right away. I then took hold of Loeffler's left arm to escort him to the doors. Once I touched Loeffler he turned and attempted to strike me. Cpl's Thornhill, Myers, and I then brought Loeffler to the floor where upon he struck his head and face. Loeffler was then handcuffed behind his back using the handcuffs Cpl. Myers had available and brought to his feet and escorted to the Maryland Heights Police Substation on property. While he was being escorted to the substation he was uncooperative in walking. I gave verbal commands over and over to stop resisting and to walk. The subject was again very verbal, cussing all the way to the substation.

Once at the substation the subject was placed in the holding cage, waiting on the EMT with Hollywood Casino to arrive. EMT Whitener arrived and assessed the wound and applied medical attention. The subject had a small cut on the outside corner of his left eye and a contusion on his forehead. The EMT cleaned the wound and the subject refused any further medical attention. Loeffler was advised of his Miranda Rights and asked if he would like to make a statement. Loeffler again used profanity and told me to "FUCK OFF". Sergeant Scot Dunn, DSN 151 was notified of the incident and I transported Loeffler to the station for booking.

At booking Sgt. Dunn contacted Loeffler and attended his injuries again and took photographs. Those photographs were later uploaded to the 2013 PD Photo Files, under this report number.

I completed the booking procedures and placed Loeffler in a cell awaiting bond.

Warrant application to be made through the City of Maryland Heights.

| Property | | | | | | | | |
|-----------------------------|-----------|-------------|---------|---------------|------------------|--|-------------|-------|
| Quantity Description | Make | Model | S/N | Ref. No. | Prop Status | Recovered ID/Date | Disposition | Value |
| 1.00 DVD HOLLWOOD CASINO | | | | | SEIZED | THE PARTY OF THE P | <u> </u> | , |
| Number of Line Items | . 1 | | | | | Total | Value | 0.00 |
| Reporting Officer 123 | ORTLIP, G | REGORY | | App | proving Officer | (I) | | |
| | | | | (Co | ver Pages Only) | | | |
| Approving Officer (II) | | 7-1-1-1-1-1 | | | | | | |
| (Cover Pages Only) | | | | | | | | |
| Page 2 of 7 | | | Printed | 05/13/2013 15 | 521 | | | |

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IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| Judge or Division: JOHN D WARNER JR | Case Number: 15SL-CC01619 | |
|---|---|-------------------|
| Plaintiff/Petitioner: THEODORE J LOEFFLER vs. | Plaintiff's/Petitioner's Attorney/Address THEODORE J LOEFFLER 1836 STILL HOLLOW CHESTERFIELD, MO 63017 | |
| Defendant/Respondent: HOLLYWOOD CASINO | Court Address: ST LOUIS COUNTY COURT BUILDING | |
| Nature of Suit: CC Other Miscellaneous Actions | 7900 CARONDELET AVE CLAYTON, MO 63105 | (Date File Stamp) |

Summons in Civil Case

The State of Missouri to: GREGORY ORTLIP

Alias:

11911 DORSETT RD MARYLAND HEIGHTS, MO 63043

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739 or TTY at 314-615-4567, at least three business days in advance of the court proceeding.

14-MAY-2015

Date

Further Information:

LD

| | Sho | eriff's or Server's Return | | |
|------------------------------|-------------------------------------|--|---|----------------|
| Note to serving officer: S | Summons should be returned to th | e court within thirty days after the | date of issue. | |
| I certify that I have served | the above summons by: (check of | one) | | |
| delivering a copy of th | e summons and a copy of the peti | tion to the Defendant/Respondent. n at the dwelling place or usual above. | ode of the Defendant/Respondent vondent's family over the age of 15 | with |
| (for service on a corne | ration) delivering a conv of the su | mmons and a copy of the petition | | years. |
| | | (name) | | (title). |
| | | (14110) | | |
| | | | | |
| n | (County/City of St. | Louis), MO, on | (date) at | (time) |
| | | 2000 A 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | |
| Printed Name | e of Sheriff or Server | - | Signature of Sheriff or Server | |
| | Must be sworn before a notar | ry public if not served by an auth | orized officer: | |
| | Subscribed and sworn to before | e me on | (date). | |
| (Seal) | Mu commission avnisos | | | |
| | wy commission expires. | Date | Notary Public | - |
| Sheriff's Fees, if applical | | 765 V - V - STORY | ###################################### | |
| Summons | \$ | | | |
| Non Est | \$ | | | |
| Sheriff's Deputy Salary | | | | |
| Supplemental Surcharge | \$10.00 | | | |
| Mileage | \$ (| miles @ \$ per mile) | | |
| Total | S | 1 1 2 5 1 | - 14 F | all alassas of |
| A copy of the summons a | | served on each Defendant/Respo | nacht. Por methods of service on | an classes of |

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 24 of 64 PageID #: 102

THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

CCADM73

- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 7900 Carondelet Avenue, 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 26 of 64 PageID #: 104



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| Judge or Division: JOHN D WARNER JR | Case | Number: 15SL-CC01619 | |
|---|-------------|---|-------------------|
| Plaintiff/Petitioner: THEODORE J LOEFFLER | THE 1836 | ntiff's/Petitioner's Attorney/Address CODORE J LOEFFLER S STILL HOLLOW ESTERFIELD, MO 63017 | |
| Defendant/Respondent: HOLLYWOOD CASINO | STL | rt Address: LOUIS COUNTY COURT BUILDING | |
| Nature of Suit: CC Other Miscellaneous Actions | | CARONDELET AVE YTON, MO 63105 | (Date File Stamp) |

Summons in Civil Case

The State of Missouri to: CITY OF MARYLAND HEIGHTS

Alias:

11911 DORESTT RD

MARYLAND HEIGHTS, MO 63043

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739 or TTY at 314-615-4567, at least three business days in advance of the court proceeding.

14-MAY-2015

Date

Further Information:

LD

| N7 | Sheriff's or Server's Retur | | |
|-----------------------------|--|--|------------|
| | ummons should be returned to the court within thirty days | after the date of issue. | |
| | the above summons by: (check one) | ne de la companya de | |
| | e summons and a copy of the petition to the Defendant/Re | | |
| | ammons and a copy of the petition at the dwelling place or | usual abode of the Defendant/Respondent with | |
| | | nt's/Respondent's family over the age of 15 years | ; . |
| (for service on a corpor | ration) delivering a copy of the summons and a copy of the | e petition to | |
| 1 | (name) | | (title). |
| 3 <u>2</u> | | | |
| | | | address) |
| n | (County/City of St. Louis), MO, on | (date) at | (time) |
| | | | |
| Printed Name | e of Sheriff or Server | Signature of Sheriff or Server | |
| | Must be sworn before a notary public if not served b | y an authorized officer: | |
| <i></i> | Subscribed and sworn to before me on | (date). | |
| (Seal) | | | |
| | My commission expires: | Notary Public | |
| Sheriff's Fees, if applicab | | | |
| Summons | \$ | | |
| Non Est | \$ | | |
| Sheriff's Deputy Salary | | | |
| Supplemental Surcharge | \$10.00 | nor negligit | |
| Mileage | \$ (miles @ \$ per | mile) | |
| Total | \$ | - t/D dt For the do of comiles as all al | lagged of |
| | nd a copy of the petition must be served on each Defende | ant/Respondent. For methods of service on all ci | asses of |
| suits, see Supreme Court F | tule 54. | | |

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 27 of 64 PageID #: 105

THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

CCADM73

- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 7900 Carondelet Avenue, 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

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Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 29 of 64 PageID #: 107



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| - acces | 12 (12 14 14 14 14 14 14 14 14 14 14 14 14 14 | _ |
|--|--|-------------------|
| Judge or Division: JOHN D WARNER JR | Case Number: 15SL-CC01619 | |
| Plaintiff/Petitioner: THEODORE J LOEFFLER | Plaintiff's/Petitioner's Attorney/Address THEODORE J LOEFFLER 1836 STILL HOLLOW vs. CHESTERFIELD, MO 63017 | |
| Defendant/Respondent: HOLLYWOOD CASINO | Court Address: ST LOUIS COUNTY COURT BUILDING | |
| Nature of Suit: | 7900 CARONDELET AVE CLAYTON, MO 63105 | (Date File Stamp) |

Summons in Civil Case

The State of Missouri to: MARYLAND HEIGHTS POLICE DEPARTMENT

Alias:

11911 DORSETT RD MARYLAND HEIGHTS, MO 63043

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739 or TTY at 314-615-4567, at least three business days in advance of the court proceeding.

14-MAY-2015

Date

Further Information:

LD

| | · Sheriff's or Server's Return | (1000) 150 (150 (150 (150 (150 (150 (150 (150 |
|---|---|---|
| Note to serving officer: S | summons should be returned to the court within thirty days af | ter the date of issue. |
| I certify that I have served | the above summons by: (check one) | |
| | e summons and a copy of the petition to the Defendant/Respo | |
| leaving a copy of the st | ummons and a copy of the petition at the dwelling place or us | sual abode of the Defendant/Respondent with |
| | | s/Respondent's family over the age of 15 years. |
| (for service on a corpor | ration) delivering a copy of the summons and a copy of the p | etition to |
| | (name) | (title). |
| | | |
| Served at | | (address) |
| in | (County/City of St. Louis), MO, on | (date) at (time). |
| | (********************************* | |
| Printed Name | e of Sheriff or Server | Signature of Sheriff or Server |
| | Must be sworn before a notary public if not served by a | nn authorized officer: |
| Ø 15 | Subscribed and sworn to before me on | |
| (Seal) | | |
| | My commission expires:Date | Notary Public |
| Sheriff's Fees, if applicab | | |
| Summons | \$ | |
| Non Est | \$ | |
| Sheriff's Deputy Salary | M 2 50 | 27 |
| Supplemental Surcharge | \$10.00 | way a |
| Mileage | \$ (miles @ \$ per m | ile) |
| Total | \$ | (Barrer dant For mothods of comics on all places of |
| A copy of the summons at suits, see Supreme Court R | nd a copy of the petition must be served on each Defendant | Acspondent. For methods of service on an classes of |

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 30 of 64 PageID #: 108

THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

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CCADM73

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Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 32 of 64 PageID #: 110



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| - OCCUPA- | S 400 22 T | |
|---|---|-------------------|
| Judge or Division: JOHN D WARNER JR | Case Number: 15SL-CC01619 | |
| Plaintiff/Petitioner: THEODORE J LOEFFLER vs. | Plaintiff's/Petitioner's Attorney/Address THEODORE J LOEFFLER 1836 STILL HOLLOW CHESTERFIELD, MO 63017 | |
| Defendant/Respondent: HOLLYWOOD CASINO | Court Address: ST LOUIS COUNTY COURT BUILDING | |
| Nature of Suit: CC Other Miscellaneous Actions | 7900 CARONDELET AVE CLAYTON, MO 63105 | (Date File Stamp) |

Summons in Civil Case

The State of Missouri to: HOLLYWOOD CASINO

Alias:

777 CASINO CENTER

MARYLAND HEIGHTS, MO 63043

COURT SEAL OF



ST. LOUIS COUNTY

suits, see Supreme Court Rule 54.

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

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14-MAY-2015

Date

Further Information:

LD

Sheriff's or Server's Return

| Note to coming officers C | summong should be returned to the court within thirty days of | tar the data of ionia | |
|------------------------------|--|---|--------------------------------------|
| | dummons should be returned to the court within thirty days af | ter the date of issue. | |
| I certify that I have served | the above summons by: (check one) | | |
| delivering a copy of the | e summons and a copy of the petition to the Defendant/Response | ondent. | |
| | ummons and a copy of the petition at the dwelling place or us | | |
| AT | | s/Respondent's family over the age of 15 years. | |
| | ration) delivering a copy of the summons and a copy of the p | | |
| ' | (name) | | _(title). |
| | | | _(1110). |
| other | | | , |
| | | | idress) |
| n | (County/City of St. Louis), MO, on | (date) at | (time) |
| ** | (County/City of St. Bould), 1110, on | (ditto) tit | (*********************************** |
| Printed Name | of Sheriff or Server | Signature of Sheriff or Server | |
| | | | |
| | Must be sworn before a notary public if not served by a | | |
| (Seal) | Subscribed and sworn to before me on | (date). | |
| (Scur) | My commission expires: | | |
| | My commission expires: | Notary Public | |
| Sheriff's Fees, if applicab | | | |
| Summons | \$ | | |
| Non Est | \$ | | |
| Sheriff's Deputy Salary | | | 1 |
| Supplemental Surcharge | \$10.00 | | |
| Mileage | \$ (miles @ \$ per m | ile) | |
| Total | S | | |
| A copy of the summons as | nd a copy of the petition must be served on each Defendant | Respondent. For methods of service on all cla | isses of |

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 33 of 64 PageID #: 111

THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

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CCADM73

- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 7900 Carondelet Avenue, 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| A Million | | | 1 |
|---|-----|---|--|
| Judge or Division: JOHN D WARNER JR | | Case Number: 15SL-CC01619 | |
| Plaintiff/Petitioner: THEODORE J LOEFFLER | vs. | Plaintiff's/Petitioner's Attorney/Address THEODORE J LOEFFLER 1836 STILL HOLLOW CHESTERFIELD, MO 63017 | FILED |
| Defendant/Respondent: HOLLYWOOD CASINO | | Court Address: ST LOUIS COUNTY COURT BUILDING | MAY 2 / 2015 |
| Nature of Suit: CC Other Miscellaneous Actions | | 7900 CARONDELET AVE CLAYTON, MO 63105 | JOAN M. GLIMANStamp) CIRCUIT CLERK, ST. LOUIS COUNTY |
| | Sı | immons in Civil Case | Olinoon occur, or. coolo oconit |

The State of Missouri to: MARYLAND HEIGHTS POLICE DEPARTMENT

Alias:

11911 DORSETT RD

MARYLAND HEIGHTS, MO 63043

10 WONS

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739 or TTY at 314-615-4567, at least three business days in advance of the court proceeding.

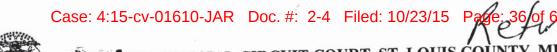
14-MAY-2015

Date

Further Information:

(SMCC) For Court Use Only: Document ID# 15-SMCC-3698

| | Sheriff's or Server's | | |
|-----------------------------|--|--|--|
| Note to serving officer: S | ummons should be returned to the court within thin | ty days after the date of issue. | |
| | the above summons by: (check one) | | |
| delivering a copy of the | e summons and a copy of the petition to the Defend ummons and a copy of the petition at the dwelling p a person of the I | place or usual abode of the Defend Defendant's/Respondent's family of | lant/Respondent with over the age of 15 years. |
| (for service on a corpo | ration) delivering a copy of the summons and a cop OVA (nan | y of the petition to ne) 177 CLERK | SS (title). |
| other | | | <u> </u> |
| | | | (address) |
| Served at S.A.A | | MAY. 1 4 201E. | e) at 1125 AN (time). |
| in ST. Locusto | 3 643 (County/City of St. Louis), MO, on | 3-100-189 CU19 | e) at(time). |
| TAMES | e of Sheriff or Server | Signature of | Speriff or Server |
| | Must be sworn before a notary public if not s | erved by an authorized officer: |) / E T |
| (Seal) | Subscribed and sworn to before me on | | (date). |
| | My commission expires:Date | | Notary Public |
| Sheriff's Fees, if applical | nle . | | |
| Summons | \$ | | |
| Non Est | \$ | | |
| Sheriff's Deputy Salary | | | |
| Supplemental Surcharge | \$ | nor mila) | |
| Mileage | \$ (miles @ \$ | per mile) | |
| Total | snnd a copy of the petition must be served on each | Defendant/Respondent. For meth | nods of service on all classes of |
| copy of the summons a | and a copy of the petition flust be served on each | Dolona and a second | |
| - suits see Supreme Court | Kule 34. | | |



Supreme Court Rule 54.





IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| L. des ex Division: | Case Number: 15SL-CC01619 | | | |
|--|---|----------------------------------|--|--|
| Judge or Division: JOHN D WARNER JR | | | | |
| | Plaintiff's/Petitioner's Attorney/Address | | | |
| Plaintiff/Petitioner: | THEODORE J LOEFFLER | | | |
| THEODORE J LOEFFLER | 1836 STILL HOLLOW | FILED | | |
| VS. | | R Roman Roman President | | |
| Defendant/Respondent: | Court Address: ST LOUIS COUNTY COURT BUILDING | MAY 2 / 2015 | | |
| HOLLYWOOD CASINO | 7900 CARONDELET AVE | 10,7 12 2010 | | |
| Nature of Suit: | CLAYTON, MO 63105 | JOAN WILLIAMER | | |
| CC Other Miscellaneous Actions | | RCUIT CLERK, ST. LOUIS COUNTY | | |
| | Summons in Civil Case | | | |
| The State of Missouri to: HOLLYWOOD CASINO | | | | |
| | | | | |
| MAR | CASINO CENTER (YLAND HEIGHTS, MO 63043 | 1 | | |
| | V | | | |
| 273 | ned to appear before this court and to file your pleading to | the petition, a copy of | | |
| | | | | |
| which is attached, ar | thin 30 days after receiving this summons, exclusive of the | day of service. If you fail to | | |
| file your pleading, it | thin 30 days after receiving this summons, exclusive of the identity of the relief and the second by the Americans | demanded in the petition. | | |
| SPECIAL NEE | ndgment by default may be taken against you for the renambles. If you have special needs addressed by the Americans | V at 314-615-4567, at least | | |
| notify the Office of th | e Circuit Clerk at 314-615-8029, FAA 314-615-8757 01 11 | 1 40 514-015-1507, 10 1010 | | |
| ST. LOUIS COUNTY three business days in | advance of the court proceeding. | | | |
| ST. LOUIS COUNTY | V | Tilm | | |
| 14-MAY-2015 | - Com M | Clerk | | |
| Date | | | | |
| Further Information: | | <u> </u> | | |
| Sheriff's or Server's Return | | | | |
| Note to serving officer: Summons should be returned to the court within thirty days after the date of issue. | | | | |
| I and Guthat I have served the above summons by: (| (check one) | | | |
| | | The same dent with | | |
| leaving a copy of the summons and a copy of the | a person of the Defendant's/Respondent's family over | er the age of 15 years. | | |
| (for service on a corporation) delivering a copy | of the summons and a copy of the petition to | 1008 | | |
| LAURA TILLE | of the summons and a copy of the petition to (name) ReGULATORY | (title). | | |
| | 'MAY | 1 6 00100 | | |
| other | IIA1 | (address) | | |
| Served at S. A.A. | (date) | at Toos A (time). | | |
| in ST. Lower 6304 (County/6 | a) or sure, | | | |
| TAMES WOUSEWITZ | Signature of S | beriff or Server | | |
| Direct Name of Sheriff or Server | | 00 | | |
| Must be sworn befor | e a notary public if not served by an authorized officer: | (date); (i) | | |
| Subscribed and sworn | to before me on | - (date) | | |
| (Seal) My commission expir | es: | Notary Public | | |
| wy commission was | Date | Notary rubite | | |
| Sheriff's Fees, if applicable | | | | |
| Summons \$ | _ | | | |
| Non Est \$ | | | | |
| Sheriff's Deputy Salary | | | | |
| Supplemental Salemange \$ | (miles @ \$ per mile) | | | |
| IVITIE/USE | | | | |
| Total \$ | n must be served on each Defendant/Respondent. For method | ods of service on all classes of | | |

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 3

IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| A Marie Control | | | |
|---|-----|---|-----------------------------------|
| Judge or Division: JOHN D WARNER JR | | Case Number: 15SL-CC01619 | |
| Plaintiff/Petitioner: THEODORE J LOEFFLER | vs. | Plaintiff's/Petitioner's Attorney/Address THEODORE J LOEFFLER 1836 STILL HOLLOW CHESTERFIELD, MO 63017 | FILED MAY 2 / 2015 |
| Defendant/Respondent: HOLLYWOOD CASINO | | Court Address: ST LOUIS COUNTY COURT BUILDING 7900 CARONDELET AVE | JOAN M. GILMER |
| Nature of Suit: CC Other Miscellaneous Actions | | CLAYTON, MO 63105 | CIRCUIT CLEAK, STHE BUILS, COUNTY |

Summons in Civil Case

The State of Missouri to: GREGORY ORTLIP

upreme Court Rule 54

(SMCC) For Court Use Only: Document ID# 15-SMCC-3700

Alias:

11911 DORSETT RD MARYLAND HEIGHTS, MO 63043 10 WONS JB

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739 or TTY at 314-615-4567, at least three business days in advance of the court proceeding.

14-MAY-2015

Further Information:

Sheriff's or Server's Return

| | | official a or perior | - 10일 - 10일 - 12일 - 122 | |
|------------------------------|---------------------------------|------------------------------|---|---------------------------|
| Note to serving officer: Su | mmons should be returned to | the court within thirty days | after the date of issue. | |
| Logify that I have served th | e above summons by: (chec | k one) | | MAY 1 4 2015 |
| | . C.L | atition to the Defendant/Re | | |
| delivering a copy of the | summons and a copy of the peti | | | pondent with |
| | | | | age of 15 years. |
| ¥ | tion) delivering a copy of the | summons and a copy of the | e petition to | |
| (for service on a corpora | ition) derivering a copy of the | summons and a say, | ity Clerk | (title). |
| JO ANN C | OVA | (name) | 1. / 00 | <u>(0 23 .</u> |
| | | | PART SECURE SECURE | 10 |
| other | | | | (address) |
| Served at S.A.A. | | | | 110 000 |
| in STLOWING 63 | County/City of | St. Louis), MO, on | -20-15 (date) at | 1 25 411) (time). |
| | | | amo Wonder | W = |
| JAMES W | NSEWITZ | _ | Signature of Sheriff of | r Server |
| Printed Name | of Sheriff or Server | V | | |
| | Must be sworn before a ne | otary public if not served l | by an authorized officer. | $\mathbf{x} = 0$ |
| | Subscribed and sworn to be | fore me on | (dat | e). = : O |
| (Seal) | | | | ₹ <u></u> <u> </u> |
| | My commission expires: _ | Date | Not | ary Public |
| | | Date | | |
| Sheriff's Fees, if applicab | le | | | |
| Summons | \$ | | | |
| Non Est | \$ | | | |
| Sheriff's Deputy Salary | . 10.00 | | | |
| Supplemental Surcharge | \$(| miles @ \$ po | er mile) | |
| Mileage | 5 | | | |
| Total | ad a copy of the petition mus | st be served on each Defen | dant/Respondent. For methods of | service on all classes of |



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 38 Ø

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| | | | 11/ |
|--|---|---|--|
| Judge or Division: | Case Number: 15SL-C | CC01619 | |
| JOHN D WARNER JR Plaintiff/Petitioner: THEODORE J LOEFFLER | Plaintiff's/Petitioner's A THEODORE J LOEFFI 1836 STILL HOLLOW vs. CHESTERFIELD, MO | LER | FILED |
| Defendant/Respondent: HOLLYWOOD CASINO | Court Address: ST LOUIS COUNTY C 7900 CARONDELET A | COURT BUILDING | MAY 2 / 2015 |
| Nature of Suit: CC Other Miscellaneous Actions | CLAYTON, MO 63105 | 5 | (Date File Stamp) JOAN M. GILMER |
| | Summons in Civil (| Case c | RCUIT CLERK, ST. LOUIS COUNTY |
| The State of Missouri to: CITY OF Alias: | 11911 DORESTT RD MARYLAND HEIGHTS, MO 63043 | 1007120 | |
| which is a above add file your SPE notify the three busin | are summoned to appear before this countrached, and to serve a copy of your ple dress all within 30 days after receiving the pleading, judgment by default may be to CIAL NEEDS: If you have special needs Office of the Circuit Clerk at 314-615-80 ness days in advance of the court procee | eading upon the attorney for this summons, exclusive of the aken against you for the relie s addressed by the American 029, FAX 314-615-8739 or T | e day of service. If you fail to f demanded in the petition. s With Disabilities Act, please |
| ST. LOUIS COUNTY | | () | the |
| 14-MA | <u>Y-2015</u> | - John M | Clerk |
| Further I | nformation: | 0 , | |
| LD | Sheriff's or Server's Ret | | |
| I certify that I have served the above sum | ad a copy of the petition to the Defendant/R | Respondent. | nt/Respondent with ver the age of 15 years. |
| (for service on a corporation) deliver | ring a copy of the summons and a copy of | al a stition to | |
| other | | MAY 1 4 20 | (address) |
| in St. Lougle 3643 | (County/City of St. Louis), MO, on | amus Wones | at 1/25 A/M (time). |
| Printed Name of Sheriff or S | Server worn before a notary public if not served | Signature of S | heriff of Server |
| (Seal) Subscribed | and sworn to before me on | | (date). Q. Notary Public |
| Sheriff's Fees, if applicable | Duto | 5 N 19 1 | |
| Summons \$ Non Est \$ Sheriff's Deputy Salary | | | |
| Supplemental Surcharge \$10 | 0.00 (miles @ \$ The petition must be served on each Defe | | ods of service on all classes of |
| A copy of the summons and a copy of cuits see Supreme Court Rule 54. | the petition must be served on each Dete | | |

Secol (7-5) Syl36 SMCC) For Court Use Only: Document ID# 15-SMCC-3699 1

IN THE CIRCUIT COURT OF THE COUNTY OF ST. LOUIS STATE OF MISSOURI

| THEODORE J. LOEFFLER AND JOANNE |) | |
|---------------------------------|---|------------------------|
| C. LOEFFLER, |) | |
| Plaintiffs, |) | |
| Tameria, |) | Cause No: 15SL-CC01619 |
| vs. |) | |
| |) | Division 15 |
| HOLLYWOOD CASINO, MARYLAND |) | |
| HEIGHTS POLICE DEPARTMENT, CITY |) | |
| OF MARYLAND HEIGHTS, AND, |) | |
| INDIVIDUALLY, OFFICER GREGORY |) | |
| ORTLIP, |) | |
| |) | |
| Defendants. |) | |

DEFENDANTS CITY OF MARYLAND HEIGHTS, MARYLAND HEIGHTS POLICE DEPARTMENT AND OFFICER GREGORY ORTLIP'S MEMORANDUM IN SUPPORT OF THEIR MOTION TO DISMISS

COME NOW Defendants, the City of Maryland Heights, Maryland Heights Police Department, and Maryland Heights Police Officer Gregory Ortlip, and for their Memorandum in Support of their Motion to Dismiss, state as follows:

Plaintiffs filed their Petition on May 11, 2015 *pro se* against these Defendants and against the Hollywood Casino. In their Petition, the Plaintiffs allege that Plaintiffs, who are husband and wife, were the victims of false arrest, excessive force, physical injury, public ridicule and humiliation and extortion when Plaintiff Theodore Loeffler was confronted by casino employees at a gaming table. It is alleged that Mr. Loeffler was advised he owed money to the casino when a dealer paid out \$40.00 to Plaintiff that Plaintiff was not supposed to receive. When the casino insisted that Plaintiff return the money, Plaintiff got up from the table and started to leave.

Upon leaving, Plaintiff was met by two Highway Patrolmen who allegedly insisted on the return of the \$40.00 and ordered Plaintiff to leave the casino. Plaintiff alleges he was never ordered to leave the casino, but was leaving voluntarily. Plaintiff alleges he was physically accosted by Officer Ortlip as he attempted to go to the rest room, was grabbed by the arm, and then tackled to the ground by Officer Ortlip, causing him to strike the ground and injuring his face and head.

Plaintiff was then allegedly walked by the police through the casino building in a manner that caused him embarrassment. He further alleges that Officer Ortlip made joking and humiliating statements to Plaintiff, and was then taken to the Maryland Heights police station, when he was again subjected to insulting comments by the officer. He was held in jail overnight and released the next day. Plaintiff was charged in Municipal Court with the offenses of trespassing, resisting arrest and assault on a law enforcement officer. These charges of trespassing and resisting were amended to littering and plaintiff paid two \$500.00 fines on each amended charge. The charge of assaulting a law enforcement officer was nolle prosequi.

Plaintiff's Petition is a rambling and argumentative statement of complaint, but fails to state the elements of any civil cause of action and fails to state any claim upon which relief can be granted. For this reason, the Petition should be dismissed.

WHEREFORE, Defendants move the court to dismiss Plaintiffs' Petition against them, for their costs herein expended, and for such other and further relief as the court deems proper.

Peter J. Dunne #31482 Michael A. Langella #67258 PITZER SNODGRASS, P.C.

Attorneys for Defendants Maryland Heights Police Department, City of Maryland Heights, and Officer Gregory Ortlip

100 South Fourth Street, Suite 400 St. Louis, Missouri 63102-1821

(314) 421-5545 (314) 421-3144 (Fax)

Email: dunne@pspclaw.com Email: langella@pspclaw.com

Mr. Theodore J. Loeffler Mrs. Joanne C. Loeffler Plaintiffs (Pro Se) 1836 Still Hollow Court Chesterfield, Missouri 63017

IN THE CIRCUIT COURT OF THE COUNTY OF ST. LOUIS STATE OF MISSOURI

| THEODORE J. LOEFFLER AND JOANNE |) |
|---------------------------------|--------------------------|
| C. LOEFFLER, |) |
| |) |
| Plaintiffs, |) |
| |) Cause No: 15SL-CC01619 |
| VS. |) |
| |) Division 15 |
| HOLLYWOOD CASINO, MARYLAND |) |
| HEIGHTS POLICE DEPARTMENT, CITY |) |
| OF MARYLAND HEIGHTS, AND, |) |
| INDIVIDUALLY, OFFICER GREGORY |) |
| ORTLIP, |) |
| |) |
| Defendants. |) |
| | |

DEFENDANTS CITY OF MARYLAND HEIGHTS, MARYLAND HEIGHTS POLICE DEPARTMENT AND OFFICER GREGORY ORTLIP'S MOTION TO DISMISS

COME NOW Defendants, the City of Maryland Heights, Maryland Heights Police Department, and Maryland Heights Police Officer Gregory Ortlip, and move the court enter its order dismissing Plaintiffs' Petition against them on the grounds Plaintiffs' Petition fails to state a cause of action or a claim upon which relief can be granted against these Defendants.

Defendants incorporate by reference their Memorandum in Support of their Motion to Dismiss.

WHEREFORE, Defendants move the court to dismiss Plaintiffs' Petition against them, for their costs herein expended, and for such other and further relief as the court deems proper.

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 43 of 64 PageID #: 121

Peter J. Dunne #31482

Michael A. Langella #67258

PITZER SNODGRASS, P.C.

Attorneys for Defendants Maryland Heights Police Department, City of Maryland Heights,

and Officer Gregory Ortlip

100 South Fourth Street, Suite 400

St. Louis, Missouri 63102-1821

(314) 421-5545

(314) 421-3144 (Fax)

Email: dunne@pspclaw.com Email: langella@pspclaw.com

I, the undersigned, certify that the original pleading was signed by the attorney of record and a copy of the foregoing has been electronically served on all counsel of record via the Missouri eFiling System, or U.S. mail for parties not registered for the Missouri eFiling System, on this day of _________, 2015 to:

Mr. Theodore J. Loeffler Mrs. Joanne C. Loeffler Plaintiffs (Pro Se) 1836 Still Hollow Court Chesterfield, Missouri 63017 Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 44 of 64 PageID #: 122

IN THE CIRCUIT COURT OF THE COUNTY OF ST. LOUIS STATE OF MISSOURI

| THEODORE J. LOEFFLER, |) |
|------------------------------|--------------------------|
| JOANNE C. LOEFFLER |) |
| Plaintiff, |) |
| |) Cause No. 15SL-CC01619 |
| vs. |) |
| |) Division No. 15 |
| HOLLYWOOD CASINO |) |
| |) |
| And |) |
| |) |
| MARYLAND HEIGHTS POLICE |) |
| DEPARTMENT AND THE CITY OF |) |
| MARYLAND HEIGHTS AND OFFICER |) |
| GREGORY ORTLIP |) |
| |) |
| Defendants. |) |

ANSWER AND AFFIRMATIVE DEFENSES OF DEFFENDANT ST. LOUIS GAMING VENTURES, LLC. D/B/A HOLLYWOOD CASINO TO PLAINTIFFS' PETITION

COMES NOW Defendant, St. Louis Gaming Ventures, LLC, d/b/a Hollywood Casino, by and through counsel HeplerBroom, LLC, and for its Answer and Affirmative Defenses to Plaintiffs' Petition states as follows:

- 1. Defendant has insufficient information with which to admit or deny the averments of paragraph 1 and therefore denies same.
- 2. Paragraph 2 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 2 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.

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- 3. Defendant denies the averments of paragraph 3.
- 4. Paragraph 4 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 4 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 5. Defendant has insufficient information with which to admit or deny the averments of paragraph 5 and therefore denies same.
 - 6. Defendant denies the averments of paragraph 6.
- 7. Defendant has insufficient information with which to admit or deny the averments of paragraph 7 and therefore denies same.
- 8. Defendant has insufficient information with which to admit or deny the averments of paragraph 8 and therefore denies same.
- 9. Paragraph 9 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 9 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 10. Paragraph 10 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 10 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 11. Paragraph 11 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 46 of 64 PageID #: 124

contained in paragraph 11 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.

- 12. Paragraph 12 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 12 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 13. Paragraph 13 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 13 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 14. Paragraph 14 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 14 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 15. Paragraph 15 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 15 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 16. Paragraph 16 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 16 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 47 of 64 PageID #: 125

- 17. Paragraph 17 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 17 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 18. Paragraph 18 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 18 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 19. Paragraph 19 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 19 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 20. Paragraph 20 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 20 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 21. Paragraph 21 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 21 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 22. Paragraph 22 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 48 of 64 PageID #: 126

contained in paragraph 22 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.

- 23. Paragraph 23 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 23 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 24. Paragraph 24 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 24 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 25. Defendant has insufficient information with which to admit or deny the averments of paragraph 25 and therefore denies same.
- 26. Defendant has insufficient information with which to admit or deny the averments of paragraph 26 and therefore denies same.
- 27. Paragraph 27 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 27 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 28. Paragraph 28 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 28 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.

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- 29. Paragraph 29 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 29 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 30. Paragraph 30 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 30 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 31. Paragraph 31 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 31 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 32. Paragraph 32 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 32 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.
- 33. Paragraph 33 of the Petition is a statement that does not contain any averments against this defendant and to which no response is required. To the extent that any averment contained in paragraph 33 of the Petition is deemed a factual averment against this defendant, defendant denies such averments.

GENERAL DENIAL

Defendant denies generally each and every allegation directed against it contained in Plaintiff's Complaint not specifically admitted herein.

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WHEREFORE, Defendant respectfully requests that this Court dismiss Plaintiffs' claims in their entirety, award Defendant its costs, and for such other and further relief as this Court deems just and proper.

DEFENDANT DEMANDS TRIAL BY JURY ON ALL COUNTS.

HEPLERBROOM LLC

By: /s/ Gregg A. Kinney

Gregg A. Kinney #45471 211 North Broadway, Suite 2700 St. Louis, MO 63102

Telephone: 314-241-6160 Facsimile: 314-241-6116 gak@heplerbroom.com

Attorneys for St. Louis Gaming Ventures, LLC, d/b/a Hollywood Casino

CERTIFICATE OF SERVICE

I herby certify that on the 22 day of June, 2015, I mailed and electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

Theodore J. Loeffler Joanne C. Loeffler Plaintiffs (Pro Se) 1836 Still Hollow Court Chesterfield, MO 63017 (636) 537-5232

/s/Gregg A. Kinney

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 51 of 64 PageID #: 129

IN THE CIRCUIT COURT OF THE COUNTY OF ST. LOUIS STATE OF MISSOURI

| THEODORE J. LOEFFLER, |) |
|------------------------------|--------------------------|
| JOANNE C. LOEFFLER |) |
| Plaintiff, |) |
| |) Cause No. 15SL-CC01619 |
| VS. |) |
| |) Division No. 15 |
| HOLLYWOOD CASINO |) |
| |) |
| And |) |
| |) |
| MARYLAND HEIGHTS POLICE |) |
| DEPARTMENT AND THE CITY OF |) |
| MARYLAND HEIGHTS AND OFFICER |) |
| GREGORY ORTLIP |) |
| |) |
| Defendants. |) |

ENTRY OF APPEARANCE AND JURY DEMAND

Comes now Gregg A. Kinney of HeplerBroom LLC, and hereby enters his appearance on behalf of Defendants St. Louis Gaming Ventures d/b/a Hollywood Casino and hereby demands a trial by jury in this action.

HEPLERBROOM LLC

By: /s/ Gregg A. Kinney
Gregg A. Kinney #45471

211 North Broadway, Suite 2700 St. Louis, MO 63102

Telephone: 314-241-6160 Facsimile: 314-241-6116 gak@heplerbroom.com

Attorneys for St. Louis Gaming Ventures, LLC, d/b/a Hollywood Casino Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 52 of 64 PageID #: 130

CERTIFICATE OF SERVICE

I herby certify that on the 22 day of June, 2015, I mailed and electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

Theodore J. Loeffler Joanne C. Loeffler Plaintiffs (Pro Se) 1836 Still Hollow Court Chesterfield, MO 63017 (636) 537-5232

/s/Gregg A. Kinney

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 53 of 64 PageID #: 131

IN THE CIRCUIT COURT OF THE COUNTY OF ST. LOUIS STATE OF MISSOURI

| THEODORE J. LOEFFLER AND JOANNE |) | |
|---------------------------------|---|------------------------|
| C. LOEFFLER, |) | |
| |) | |
| Plaintiffs, |) | |
| , |) | Cause No: 15SL-CC01619 |
| VS. |) | |
| |) | Division 15 |
| HOLLYWOOD CASINO, MARYLAND |) | |
| HEIGHTS POLICE DEPARTMENT, CITY |) | |
| OF MARYLAND HEIGHTS, AND, |) | |
| INDIVIDUALLY, OFFICER GREGORY |) | |
| ORTLIP, |) | |
| |) | |
| Defendants. |) | |
| | | |

NOTICE OF HEARING

PLEASE TAKE NOTICE Defendants, the City of Maryland Heights, Maryland Heights Police Department, and Maryland Heights Police Officer Gregory Ortlip, will call up for hearing their Motion to Dismiss in Division 15 of the Circuit Court of St. Louis County on **Wednesday**, **August 19, 2015 at 8:30 a.m.** or as soon thereafter as the same may be heard by the Court.

/s/ Peter J. Dunne

Peter J. Dunne #31482
Michael A. Langella #67258
PITZER SNODGRASS, P.C.
Attorneys for Defendants Maryland Heights
Police Department, City of Maryland Heights,
and Officer Gregory Ortlip
100 South Fourth Street, Suite 400
St. Louis, Missouri 63102-1821
(314) 421-5545
(314) 421-3144 (Fax)
Email: dunne@pspclaw.com

Email: dunne@pspclaw.com Email: langella@pspclaw.com Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 54 of 64 PageID #: 132

I, the undersigned, certify that the original pleading was signed by the attorney of record and a copy of the foregoing has been electronically served on all counsel of record via the Missouri eFiling System, or U.S. mail for parties not registered for the Missouri eFiling System, on this 29th day of June, 2015 to:

Mr. Theodore J. Loeffler Mrs. Joanne C. Loeffler Plaintiffs (Pro Se) 1836 Still Hollow Court Chesterfield, Missouri 63017

/s/ Peter J. Dunne

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 55 of 64 PageID #: 133

PECEIVED AND FILED CIRCUIT COURT OF ST LOUIS COUNTY

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY STATE OF MISSOURI 29 AM 10:54

| THEODORE J. LOEFFLER | OIRCUIT CLERK |
|---|-------------------------|
| and | |
| JOANNE C. LOEFFLER, | Cause No.: 15SL-CC01619 |
| Plaintiffs, | Division: 15 |
| VS. | |
| THE CITY OF MARYLAND HEIGHTS, THE POLICE DEPARTMENT OF MARY- LAND HEIGHTS, AND POLICEMAN GREGORY ORTLIP, | } }. } |
| Defendants, | / |
| and | <u> </u> |
| HOLLYWOOD CASTNO | ý |

DISMISSAL

Come now Plaintiffs Theodore J. and Joanne C. Loeffler and hereby dismiss Hollywood Casino (Penn National Gaming), with prejudice, as a Defendant to the above-styled action. Hollywood Casino (Penn National Gaming) is not liable or responsible for any remedies claimed by Plaintiffs in their Petition filed on May 11, 2015, and are unconditionally dismissed and released as a Defendant in this matter.

Theodore J Loeffler I Plaintiff 1836 Still Hollow Ct. Chesterfield MO 63017

(636) 537-5232

(herein dismissed)

Joanne C. Loeffler Plaintiff 1836 Still Hollow Ct. Chesterfield MO 63017 (636) 537-5232 Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 56 of 64 PageID #: 134

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CERTIFICATE OF SERVICE

A copy of the foregoing was placed in an envelope with firstclass postage prepaid and deposited in the United States Mail at Chesterfield, Missouri, on June 29, 2015 and addressed to:

Hollywood Casino 777 Casino Center Dr. Maryland Heights MO 63043

Peter Dunne
Pitzer Snodgrass, P.C.
100 South Fourth St., Suite 400
St. Louis MO 63102
Attorneys for Defendants Maryland Heights
Police Department, City of Maryland Heights, and Gregory Ortlip

Theodore J. Loeffler



IN THE CIRCUIT COURT OF ST. LOUIS COUNTY STATE OF MISSOURI ZOS JUN 29 AM 10:54

THEODORE J. LOEFFLER

and

JOANNE C. LOEFFLER,

Plaintiffs,

VS.

THE CITY OF MARYLAND HEIGHTS, THE POLICE DEPARTMENT OF MARY-LAND HEIGHTS, AND POLICEMAN GREGORY ORTLIP,

Defendants,

and

HOLLYWOOD CASINO (herein dismissed)

JOAN M. GILMER CIRCUIT CLERK

Cause No.: 15SL-CC01619

Division: 15

FILED

JUL 0 7 2015

JUAN M. GILMER CIRCUIT CLERK, ST. LOUIS COUNTY

DISMISSAL

Come now Plaintiffs Theodore J. and Joanne C. Loeffler and hereby dismiss Hollywood Casino (Penn National Gaming), with prejudice, as a Defendant to the above-styled action. Hollywood Casino (Penn National Gaming) is not liable or responsible for any remedies claimed by Plaintiffs in their Petition filed on May 11, 2015, and are unconditionally dismissed and released as a Defendant in this matter.

Theodore J Loeffler
Plaintiff
1836 Still Hollow Ct.
Chesterfield MO 63017
(636) 537-5232

Joanne C. Loeffler
Plaintiff
1836 Still Hollow Ct.
Chesterfield MO 63017
(636) 537-5232

So Onlane /

CERTIFICATE OF SERVICE

A copy of the foregoing was placed in an envelope with firstclass postage prepaid and deposited in the United States Mail at Chesterfield, Missouri, on June 29, 2015 and addressed to:

Hollywood Casino 777 Casino Center Dr. Maryland Heights MO 63043

Peter Dunne
Pitzer Snodgrass, P.C.
100 South Fourth St., Suite 400
St. Louis MO 63102
Attorneys for Defendants Maryland Heights
Police Department, City of Maryland Heights, and Gregory Ortlip

Theodore J. Loefflet

For File Stamp Only

In the

CIRCUIT COURT

| of St. Louis County, Missouri | | |
|--|---|------------------------|
| of St. Louis County, Missouri Theodore and panne Loeffles Plaintiff(s) | 8/19/15 | |
| vs. | Date //////////////////////////////////// | FILED |
| City of Manyland Heights, et al. | Division L | AUG 1 9 2015 |
| | e | JUAN M. GILMER |
| | • | BENTY ST, LOUIS COUNTY |
| Defendants no | tion to Dismus | was |
| | _ | - • |
| called and heard. Defend | lants' Motion to | Dismiss |
| is dismused without pro both- live (ux) | undia Pl: +N | 1. |
| lett. 1. C. | , vice. viainies | ne given |
| Josty- five (45) days to Comended feltition is du | Tile con amanda | Sout 4. |
| Constant Postition | | perición. |
| mended the min is du | e on October | 14.2015. |
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| | | |
| | 1.111 | 11 |
| • | Attorney fange | Bar No. |
| SO ORDERED | 100 D. 472 Street | t At-Louis 40 620. |
| | 421-5545 | |
| | Phone No. | Fax No. |
| Judge | Attorney | Bar No. |
| ENTERED: 8/19/15/(Date) | Address | enfoler |
| CCOPR47 Rev. 5/95 | Phone No. | Fax No. |

Case: 4:15-cv-01610-JAR Doc. #: 2-4 Filed: 10/23/15 Page: 61 of 64 PageID #: 139

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RECEIVED AND FILED CIRCUIT COURT OF ST LOUIS COUNTY

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY OCT 14 PM 9:51

| THEODORE | J. | LOEFFLER |
|----------|----|----------|
|----------|----|----------|

and

JOANNE C. LOEFFLER,

Plaintiffs,

VS.

THE CITY of MARYLAND HEIGHTS, THE MARYLAND HEIGHTS POLICE DEPARTMENT and, individually, OFFICER GREGORY ORTLIP,

Defendants.

JOAN M. GILMER CIRCUIT CLERK

Cause No. 15SL-CC01619

Division 15

AMENDED PETITION

COME NOW Plaintiffs, Joanne C. and Theodore J. Loeffler, and in amendment to their cause of action and claim for relief against Defendants state the following:

- 1. The Defendants named above moved to dismiss Plaintiffs' lawsuit against them (Cause No. 15SL-CC01619), and a hearing was conducted in the Court of Division 15 on August 19, 2015.
- 2. The Court ruled that the Plaintiffs' lawsuit was dismissed "without prejudice," and gave the Plaintiffs forty-five days to file this Amended Petition, due by October 14, 2015.
- 3. Having filed the original petition Pro Se, Plaintiffs were advised by the Court to seek legal counsel, and they did so. Although having been provided valuable information and advice by this legal counsel, the Plaintiffs did not retain him further due to financial considerations.
- 4. Therefore, still proceeding Pro Se, Plaintiffs hereby amend their initial Petition (Cause No. 15SL-CC01619) through

the presentation of additional facts and information not stated previously in the initial filing of their Petition. This additional factual information clarifies and complements Plaintiffs' cause of action and claim for relief against the Defendants and supports all charges and allegations stated in Plaintiffs' initial Petition, most of which appear in paragraph 4. This Amended Petition is intended to be incorporated with the initial Petition and, in particular, paragraph 4 of the initial Petition.

5. In that paragraph, Defendants are sued as parties guilty of violating Plaintiffs' civil and constitutional rights, primarily by arrest with absolutely no probable cause, and excessive force and considerable physical injury to Plaintiff T. Loeffler, among other stated allegations.

COUNT:

Claim by Plaintiffs of Deprivation, by Defendants, of Rights Secured by the Fourth and Fourteenth Amendments to the Constitution of the United States, Pursuant to 42 U.S.C.

COME NOW Plaintiffs and for their Count of claim for relief against Defendants allege and state as follows:

6. Defendant Ortlip subjected Plaintiff T. Loeffler to the deprivation of his Fourth Amendment right under the Constitution of the United States, applied to the States via the Fourteenth Amendment, to be free from unreasonable searches and seizures of his person. This seizure occurred on May 11, 2013, when T. Loeffler was falsely arrested, absent probable cause, by Ortlip who was unnecessarily and unreasonably excessive with force, thusly causing considerable injury and false imprisonment to Plaintiff T. Loeffler.

- 7. As a direct result of this unreasonable and unnecessary seizure, both Plaintiffs suffered degradation, humiliation, embarrassment and an invasion of privacy.
- 8. The conduct of Defendant Ortlip was intentional, outrageous, and demonstrated evil motive and a reckless indifference
 to Plaintiff T. Loeffler's rights and, beginning shortly thereafter, affected Plaintiff J. Loeffler's as well. Therefore,
 Plaintiffs are entitled to an award of punitive damages.

WHEREFORE, Plaintiffs respectfully ask the Court to enter judgment in their favor and against Defendants and to award fair and reasonable compensatory and punitive damages against Defendants, and for any other legal and equitable relief that the Court deems appropriate.

Theodore J. Leeffler 1836 Still Hollow Ct. Chesterfield MO 63017

(636) 537-5232

Plaintiff

Jøanne C. Loeffler 1836 Still Hollow Ct. Chesterfield MO 63017 (636) 537-5232

(636) 537-523 Plaintiff

CERTIFICATE OF SERVICE

The undersigned hereby certifies that, on October 14, 2015, a copy of the foregoing was mailed USPS to: Pitzer Snodgrass, P.C.

100 South Fourth St.

St. Louis MO 63102

Theodore J. Lo